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PART III

Notifications by High Court, Advertisement, Notices and Change of Name etc.

IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

ORIGINAL JURISDICTION

COMPANY PETITION NO. 224 OF 2015

IN THE MATTER OF:

Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956;

AND IN THE MATTER OF:

Scheme of Arrangement between Scope e-Knowledge Center Private Limited (“Scope India”/“The Transferor Company”) and Quattro Global Services Private Limited (“QGS India”/“The Transferee Company”) and their respective shareholders (‘Scheme’ or ‘the Scheme’) under Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956 and other applicable provisions of the Companies Act, 1956.

AND IN THE MATTER OF:

SCOPE E-KNOWLEDGE CENTER PRIVATE LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 having its Registered Office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

...Petitioner Company I.

AND IN THE MATTER OF:

QUATRRO GLOBAL SERVICES PRIVATE LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 having its registered office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

... ...Petitioner Company II.

**NOTICE CONVENING MEETING OF EQUITY SHAREHOLDERS OF
QUATRRO GLOBAL SERVICES PRIVATE LIMITED**

Notice is hereby given that by an order dated the 8.12.2015 the Hon'ble Court has directed a meeting of Equity Shareholders of Petitioner Company No. 2 for the purpose of considering and if thought fit approving with or without modification, the arrangement proposed to be made between Quatrro Global Services Private Limited ("QGS India"/"Transferee Company") and Scope e-Knowledge Center Private Limited ("Scope India"/"The Transferor Company") and their respective shareholders.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of Equity Share Holders of Quatrro Global Services Private Limited ("QGS India"/"The Transferee Company") will be held at 119, UdyogVihar, Phase-I, Gurgaon, Haryana on 23.01.2016 at 3.00 P.M. to which time and place the said Equity Shareholders are requested to attend.

Copies of the said scheme of arrangement and of the statement under Section 393 and proxy form can be had free of charge at the registered office of the company or at the office of its Advocate Shri Deepak Suri, H.No. 36, Sector 9-A, Chandigarh.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at Plot No. 264, Sector 22, Gurgaon-122015, Haryana not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Hon'ble Court has appointed Shri Hitesh Malik, as the Chairman and Ms. Ishita Jain as Co-Chairman of the said meeting. The above mentioned arrangement, if approved by the meeting will be subject to the subsequent approval of the Hon'ble High Court.

HITESH MALIK,

Chandigarh :
Dated: 17.12.2015.

Advocate,
Chairman appointed for the meeting.

[1-1]

**IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH
ORIGINAL JURISDICTION
COMPANY PETITION NO. 223 OF 2015**

IN THE MATTER OF:

Sections 391 to 394 of the Companies Act, 1956;

AND IN THE MATTER OF:

Scheme of Arrangement between Quatrro Business Support Services Private Limited ("QBSS India"/"The Demerged Company") and Quatrro Global Services Private Limited ("QGS India"/"The Resulting Company") and their respective shareholders ('Scheme' or 'the Scheme') under Sections 391 to 394 of the Companies Act, 1956 and other applicable provisions of the Companies Act, 1956.

AND IN THE MATTER OF:

QUATRRO BUSINESS SUPPORT SERVICES PRIVATE LIMITED
("QBSS India"/"The Demerged Company"), a private limited company incorporated under the Companies Act, 1956 and having its registered office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

...Petitioner Company I.

AND IN THE MATTER OF:

QUATRRO GLOBAL SERVICES PRIVATE LIMITED
("QGS India"/"The Resulting Company"), a private limited company incorporated under the Companies Act, 1956 and having its registered office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

... Petitioner Company II.

**NOTICE CONVENING MEETING OF EQUITY SHAREHOLDERS OF
QUATRRO GLOBAL SERVICES PRIVATE LIMITED**

Notice is hereby given that by an order dated the 8.12.2015 the Hon'ble Court has directed a meeting to be held of Equity Shareholders of Petitioner Company No. 2 for the purpose of considering and if thought fit approving with or without modification, the arrangement proposed to be made between Quattro Business Support Services Pvt. Ltd. ("The Demerged Company") and Quattro Global Services Private Limited ("The Resulting Company") and their respective shareholders.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of Equity Share Holders of Quattro Global Services Private Limited ("QGS India"/"The Resulting Company") will be held at 119, Udyog Vihar, Phase-I, Gurgaon, Haryana on 23.01.2016 at 2.00 P.M. at which time and place the said Equity Shareholders are requested to attend.

Copies of the said scheme of arrangement and of the statement under Section 393 and proxy form can be had free of charge at the registered office of the company or at the office of its Advocate Shri Deepak Suri, H.No. 36, Sector 9-A, Chandigarh.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at Plot No. 264, Sector 22, Gurgaon-122015, Haryana not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Hon'ble Court has appointed Shri Hitesh Malik, Advocate as Chairman and Ms. Ishita Jain, Advocate as Co-Chairman of the said meeting. The above mentioned arrangement, if approved by the meeting will be subject to the subsequent approval of the Hon'ble High Court.

HITESH MALIK,

Advocate,

Chairman appointed for the meeting.

Chandigarh:
Dated: 17.12.2015.

[2-1]

**IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH
ORIGINAL JURISDICTION
COMPANY PETITION NO. 222 OF 2015**

IN THE MATTER OF: Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956;

AND IN THE MATTER OF :

Scheme of Arrangement between Quattro Global Services Private Limited ("QGS India"/"The Demerged Company") and Quattro Business Support Solutions Private Limited ("QBS Solutions India"/"The Resulting Company") and their respective shareholders ('Scheme' or 'the Scheme') under Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956 and other applicable provisions of the Companies Act, 1956.

AND IN THE MATTER OF:

QUATRRO GLOBAL SERVICES PRIVATE LIMITED

('QGS India/The Demerged Company'), a private limited company incorporated under the Companies Act, 1956 having its registered office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

... Petitioner Company I.

AND IN THE MATTER OF :

QUATRRO BUSINEESS SUPPORT SOLUTIONS PRIVATE LIMITED

('QBS Solutions India"/"The Resulting Company"), a private limited company incorporated under the Companies Act, 2013 having its registered office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

...Petitioner Company II.

**NOTICE CONVENING MEETING OF EQUITY SHAREHOLDERS OF
QUATRRO GLOBAL SERVICES PRIVATE LIMITED**

Notice is hereby given that by an order dated the 8.12.2015 the Hon'ble Court has directed a meeting to be held of Equity Shareholders of Petitioners Company No. 1 for the purpose of considering and if thought fit approving with or without modification, the arrangement proposed to be made between Quattro Global Services Private Limited ("QGS India"/"The Demerged Company") and Quattro Business Support Solutions Private Limited ("The Resulting Company") and their respective shareholders.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of Equity Share Holders of Quatrro Global Services Private Limited ("QGS India"/"The Demerged Company") will be held at 119, Udyog Vihar, Phase-1, Gurgaon, Haryana on 23.01.2016 at 12.00 P.M. at which time and place the said Equity Shareholders are requested to attend.

Copies of the said scheme of arrangement and of the statement under Section 393 and proxy form can be had free of charge at the registered office of the company or at the office of its Advocate Shri Deepak Suri, H.No. 36, Sector 9-A, Chandigarh.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at Plot No. 264, Sector 22, Gurgaon-122015, Haryana not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Hon'ble Court has appointed Shri Ashwinie Kumar Bansal, as Chairman and Shri Sidharth Mittal, as Co-Chairman of the said meeting. The above mentioned arrangement, if approved by the meeting will be subject to the subsequent approval of the Hon'ble High Court.

Chandigarh:
Dated: 17.12.2015.

ASHWINIE KUMAR BANSAL,
Advocate,

Chairman appointed for the meeting.

[3-1]

IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH
ORIGINAL JURISDICTION
COMPANY PETITION NO. 221 OF 2015

IN THE MATTER OF: Sections 391 to 394 of the Companies Act, 1956;

AND IN THE MATTER OF :

Scheme of Arrangement between Quatrro Legal Solutions Private Limited ("QLS India"/"The Demerged Company") and Quatrro Global Services Private Limited ("QGS India"/"The Resulting Company") and their respective shareholders ('Scheme' or 'the Scheme') under Sections 391 to 394 of the Companies Act, 1956 and other applicable provisions of the Companies Act, 1956.

AND IN THE MATTER OF:

QUATRRO LEGAL SOLUTIONS PRIVATE LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 having its registered office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

... *Petitioner Company I.*

AND IN THE MATTER OF :

QUATRRO GLOBAL SERVICES PRIVATE LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 having its office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

... *Petitioner Company II.*

**NOTICE CONVENING MEETING OF EQUITY SHAREHOLDERS OF
QUATRRO GLOBAL SERVICES PRIVATE LIMITED**

Notice is hereby given that by an order dated the 8.12.2015 the Hon'ble Court has directed a meeting of Equity Shareholders of Petitioners Company No. 2 for the purpose of considering and if thought fit approving with or without modification, the arrangement proposed to be made between Quattro Global Services Private Limited ("QGS

India”/“The Resulting Company”) and Quattrro Legal Solutions Private Limited (“Demerged Company/Petitioner Company No. 1”) and their respective shareholders.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of Equity Shareholders of Quattrro Global Services Private Limited (“QGS India”/“The Resulting Company”) will be held at 119, Udyog Vihar, Phase-1, Gurgaon, Haryana on 23.01.2016 at 11.00 A.M. at which time and place they are requested to attend.

Copies of the said scheme of arrangement and of the statement under Section 393 and proxy form can be had free of charge at the registered office of the company or at the office of its Advocate Shri Deepak Suri, H.No. 36, Sector 9-A, Chandigarh.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at Plot No. 264, Sector 22, Gurgaon-122015, Haryana not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Hon'ble Court has appointed Shri Ashwinie Kumar Bansal, as Chairman and Shri Sidharth Mittal, as Co-Chairman of the said meeting. The above mentioned arrangement, if approved by the meeting will be subject to the subsequent approval of the Hon'ble High Court.

Chandigarh:

Dated: 17.12.2015.

ASHWINIE KUMAR BANSAL,
Advocate,

Chairman appointed for the meetings.

[4-1]

IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH
ORIGINAL JURISDICTION
COMPANY PETITION NO. 220 OF 2015

IN THE MATTER OF: Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956;

AND IN THE MATTER OF :

Scheme of Arrangement between Quattrro Global Services Private Limited (“QGS India”/“The Demerged Company”) and Scope e-Knowledge Solutions Private Limited (“Scope Solutions India”/“The Resulting Company”) and their respective shareholders ('Scheme' or 'the Scheme') under Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956 and other applicable provisions of the Companies Act, 1956.

AND IN THE MATTER OF:

QUATTRRO GLOBAL SERVICES PRIVATE LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 having its registered office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

... Petitioner Company I.

AND IN THE MATTER OF :

SCOPE E-KNOWLEDGE SOLUTIONS PRIVATE LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 having its office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

... Petitioner Company II.

**NOTICE CONVENING MEETING OF EQUITY SHAREHOLDERS OF
QUATTRRO GLOBAL SERVICES PRIVATE LIMITED**

Notice is hereby given that by an order dated the 8.12.2015 the Hon'ble Court has directed a meeting of Equity Shareholders of Petitioners Company No. 1 for the purpose of considering and if thought fit approving with or without modification, the arrangement proposed to be made between Quattrro Global Services Private Limited (“QGS India”/“The Demerged Company”) and Scope e-Knowledge Solutions Private Limited (“Scope Solutions India”/“The Resulting Company”) and their respective shareholders.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of Equity Shareholders of Quattrro Global Services Private Limited (“QGS India”/“The Demerged Company”) will be held at 119, Udyog Vihar, Phase-1, Gurgaon, Haryana on 23.01.2016 at 10.00 A.M. at which time and place they are requested to attend.

Copies of the said scheme of arrangement and of the statement under Section 393 and proxy form can be had free of charge at the registered office of the company or at the office of its Advocate Shri Deepak Suri, H.No. 36, Sector 9-A, Chandigarh.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at Plot No. 264, Sector 22, Gurgaon-122015, Haryana not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Hon'ble Court has appointed Shri Ashwinie Kumar Bansal, as Chairman and Shri Sidharth Mittal, as Co-Chairman of the said meeting. The above mentioned arrangement, if approved by the meeting will be subject to the subsequent approval of the Hon'ble High Court.

Chandigarh:
Dated: 17.12.2015.

ASHWINIE KUMAR BANSAL,
Advocate,
Chairman appointed for the meetings.

[5-1]

IN THE HIGH COURT FOR THE STATES OF PUNJAB AND HARYANA
AT CHANDIGARH
COMPANY PETITION NO. 214 OF 2015
CONNECTED WITH
COMPANY PETITION NO. 199 OF 2015

In the matter of Sections 391-394 of the Companies Act, 1956

AND

IN THE MATTER OF:

CSAV GROUP (INDIA) LIMITED, a Company formed under the provisions of Companies Act, 1956 and having its registered office at 11th Floor Building No. 9, Tower A, DLF Cyber City, Haryana, – 122002, India through it's authorized representative.

.... *Petitioner / Transferor Company.*

WITH

HAPAG-LLOYD GLOBAL SERVICES PRIVATE LIMITED, a Company formed under the provisions of Companies Act, 1956 and having its registered office at Dosti Pinnacle, Unit No. 402 & 403, Plot No. E7, Road No.22, Wagle Industrial Estate, Thane (W), Thane, Maharashtra- 400604, India through it's authorized representative.

.... *Transferee Company.*

NOTICE OF PETITION

A petition under Sections 391 to 394 of the Companies Act, 1956 for sanction of Scheme of Amalgamation between CSAV Group (India) Limited ('CGI') with Hapag-Lloyd Global Services Private Limited ('HLGS') and their respective Shareholders and Creditors was filed on 1.12.2015. The said petition is now fixed for hearing before the Hon'ble High Court on the 19.2.2016 (Actual). Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit should be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Chandigarh:

Dated: 10.12.2015.

[DEEPAK SURI] [NEERAJ KHANNA],

Advocates,
Counsel for the Petitioner,
H.No.36, Sector 9-A, Chandigarh.

[6-1]

CHANGE OF NAME

I, Dr. Shivani Hooda W/o Shri Bikramjit Satija R/o H. No. 406, Sector 4, Panchkula have changed my name to Dr. Shivani Satija after marriage.

[7-1]

CHANGE OF NAME

I, Megh Raj Garg S/o Shri Hari Ram R/o # 68, Sector 7, Panchkula have changed my minor son name from Arpit Garg to Arppit Kumar Garg.

[8-1]

CHANGE OF NAME

I, old name Shyamo Devi W/o NAP-201015-D Late Shri Lakhmi Chand R/o Village Bargat, District Kurukshetra have changed my name from Shyamo Devi to Paramjeet Kaur.

[9-1]

CHANGE OF NAME

I, Satish Chand S/o Shri Sher Singh R/o # 1888, Sector 26, Panchkula (Haryana) have changed my name to Satish Choudhary.

[10-1]